



City of Mountain View

Minutes - Draft

Parks and Recreation Commission and Urban Forestry Board

Wednesday, May 11, 2022

7:00 PM Video Conference with No Physical Meeting Location

During this declared state of emergency, the meeting was conducted in accordance with California Government Code §54953(e) as authorized by resolution of the City Council. Please contact city.clerk@mountainview.gov to obtain a copy of the applicable resolution. All members of the Parks and Recreation Commission participated in the meeting by video conference, with no physical meeting location.

1. CALL TO ORDER

Chair Bryant called the meeting to order at 7:03 p.m.

2. ROLL CALL

Present 5 - Commissioner Jonathan Davis, Commissioner Joe Mitchner, Commissioner Sandy Sommer, Vice Chair Steve Filios, and Chair Ronit Bryant

3. MINUTES APPROVAL

3.1 Minutes Approval

M/S Mitchner/Sommer - To approve the April 13, 2022 minutes.

Yes: 5 - Commissioner Davis, Commissioner Mitchner, Commissioner Sommer, Vice Chair Filios, and Chair Bryant

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. NEW BUSINESS

5.1 El Camino Real Pedestrian and Bike Improvements, Project 20-61-Heritage Tree Mitigation

Assistant Engineer Hoa Nguyen presented a report and answered the Commission's questions.

M/S Sommer/Filios - To forward a recommendation for a replacement at a 5:1 mitigation ratio with the preference that at least two of the replacement trees be located on site at 96 West El Camino Real and the remaining replacement trees be located within the CalTrans medians in Mountain View or along the El Camino corridor somewhere in locations that are in need of trees, and the tree list to be as specified in the staff report, which consists of two canopy trees and two under story trees that may also be increasing the greenery of the El Camino corridor.

Yes: 5 - Commissioner Davis, Commissioner Mitchner, Commissioner Sommer, Vice Chair Filios, and Chair Bryant

5.2 **Fiscal Year 2022-23 Park Land Dedication Fund Recommendation and Community Services Projects Update**

Senior Management Analyst Lindsay Wong presented a report and answered the Commission's questions.

Speaking from the floor:

- Peking Lee

M/S Filios/Davis - To provide a recommendation to the City Council to appropriate \$3,850,000 from the Park Land Dedication Fund to three projects as shown in Attachment 1.

Yes: 5 - Commissioner Davis, Commissioner Mitchner, Commissioner Sommer, Vice Chair Filios, and Chair Bryant

6. COMMISSION ANNOUNCEMENTS

Community Services Director Marchant updated the Commission on the following:

- CSD Project Updates/City Council meeting
- Rengstorff Pool construction
- Recreation events

7. ADJOURNMENT

Chair Bryant adjourned the meeting at 8:40 p.m.